

SUMMARY OF COUNCIL AND COMMITTEE MEETINGS		
RES/ORD	SUBJECT	ACTION

Tuesday, April 20, 1999

9:00	INVOCATION - Dr. Michael E. Cox, Pastor, Georgia Avenue Baptist Church, Silver Spring	Invocation
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9:05 **GENERAL BUSINESS**

A. Announcement - Agenda and Calendar Changes (Lauer)	Addendum: Adding Councilmembers Ewing and Leggett as sponsors of Bill 12-99 and Councilmembers Leggett and Praisner as sponsors of Emergency Bill 13-99. Mr. Andrews requested to be added as a sponsor of Bill 12-99 (see bills below)
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B. Action - Approval of Minutes: March 30, April 5, 6, 7, 8, 1999 and Closed Session Minutes (Edgar)	Approved, as amended; approved closed session minutes of 12/8, 2/3, and 3/30, as amended
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9:10 PRESENTATION - "Week of the Young Child" Proclamation by Councilmember Marilyn J. Praisner	Proclamation
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(1) 9:15 **CONSENT CALENDAR**

A. Introduction - Resolution to Support the Ecology Mart in Silver Spring for the State's Neighborhood Business Development Program (Karamihas)	Introduced
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(2) 9:20 **DISTRICT COUNCIL SESSION**

0-14-4	A. Action - Zoning Text Amendment 99002, Radio and television broadcasting studios (Wilson)	Adopted (8y; DB ta)*
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*PHED Committee
recommends approval with amendments.*

RES/ORD	SUBJECT	ACTION
	<p>B. Action - Zoning Text Amendment 99003, Enterprise zones - Silver Spring CBD(Wilson) <i>PHED Committee</i> <i>recommends approval.</i></p>	Deferred action
R-14-105	<p>C. Action - Request for Withdrawal of Local Map Amendment: (Wilson)</p> <p>Application No: G-774 Applicant: Russell and Madelene Pipkin</p> <p>Request: Reclassification from the Rural Cluster Zone to the R-200 Zone Property: 12901 Meadow View Drive, Gaithersburg, known as Parcel P337, Ancient Oaks North Subdivision (4.545 acres; 6th Election District)</p>	Adopted, approving request for withdrawal of LMA
R-14-106	<p>(3) 9:35 ACTION - Consideration of Spending Affordability Guidelines for FY00 Operating Budget (Sherer)</p>	Set SAG Guidelines
10:15 LEGISLATIVE SESSION Day #10		
	<p>A. Approval of Legislative Journal - March 30, 1999 (Edgar)</p>	Approved as amended
	<p>(4) B. Introduction of Bills</p> <ul style="list-style-type: none"> • Bill 11-99, Urban District - Wheaton Advisory Board, sponsored by Council President at the request of the County Executive (Faden) <p><i>Public Hearing is scheduled for June 8, 1999, at 1:30 pm.</i></p>	Introduced
	<p>(5) • Bill 12-99, Closed Schools - Disposition, sponsored by Councilmember Ewing (Faden)</p> <p><i>Public Hearing by MFP Committee is scheduled for June 8, 1999, at 7:30 pm.</i></p>	Introduced

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(6)	<ul style="list-style-type: none"> • Emergency Bill 13-99, Ethics Commission - Term of Member, sponsored by Council President Leggett (Faden) <p><i>Public Hearing/action is scheduled for May 4, 1999, at 1:30 pm.</i></p>	Introduced
	C. Call of Bills for Final Reading	
(7)	<ul style="list-style-type: none"> • Emergency Bill 16-98, Amusement Tax - Exemption - Government Agencies and Municipalities (Faden) <p><i>MFP Committee recommends approval with amendments.</i></p>	Enacted (7y; DB, MS ta)*
(8)	<ul style="list-style-type: none"> • Emergency Bill 37-98, Public Emergency - Notice to Council (Faden) <p><i>PS Committee recommends approval with amendments.</i></p>	Enacted (9y)*
(9)	<ul style="list-style-type: none"> • Bill 28-98, Animal Control - Revisions (Cogan) <p><i>PS Committee recommends approval with amendments.</i></p>	Worksession
12:00 RECESS		
(10)	<p>1:30 PUBLIC HEARING - Supplemental Appropriation and amendment to the FY99 County Government Operating Budget, Office of State's Attorney- \$109,485 to create Assistant State's Attorney position dedicated to domestic violence cases (Source: State Grant) (McMillan)</p> <p><i>PS Committee worksession tentatively scheduled for later in the afternoon.</i></p>	PH; record closed
(11)	<p>1:30 PUBLIC HEARING - Supplemental Appropriation and amendment to the FY99 County Government Operating Budget, Fire and Rescue Service - \$651,820 to complete transition to Montgomery County Fire and Rescue Service (Source: Consolidated Fire Tax District reserves) (Davidson)</p>	PH; record open until close of business 4/26/99

*y – yes; ta – temporarily absent

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R-14-107 (12) 1:30 **PUBLIC HEARING/ACTION** - PH; record closed;
 Supplemental Appropriation and amendment to the adopted
 FY99 County Government Operating Budget, Fire and
 Rescue Service - \$249,915 for Fire, Rescue, EMS,
 Hazardous Material Team & Law Enforcement
 Personnel (Source: Federal Grant) (Davidson)
PS Committee recommends approval.

ADJOURN: 1:37 P.M.

Memorandum reporting Receipt of Petitions
 for Council (McGuire)

7:30 **PUBLIC HEARING** on the PH; record open until
 following: close of business 5/3/99
 for the income tax rate
 and Bill 8-98

(13) • Constant Yield Tax Rate (Sherer)

(14) • Resolution to decrease Montgomery
 County's Income Tax Rate (Faden)
MFP Committee
worksession tentatively scheduled for 5/6/99 at 9:00
am.

(15) • Resolution to establish FY00 Solid
 Waste Service Charges (Trombka/Hughes)
T&E Committee
worksession tentatively scheduled for 4/22/99 at 2:00
pm.

(16) • **Testimony is also invited on Bill**
8-98, Telephone Tax-Wireless Telephone-Repeal,
and on other changes to the County's telephone tax
 (Cogan)
MFP Committee worksession
tentatively scheduled for 5/6/99 at 9:00 am.

ADJOURNED: 7:59 P.M.

COMMITTEE	SUBJECT	ACTION
PS Apr 15	9:00 AM - 7CHR Supplemental Appropriation, Fire and Rescue Service - \$651,820 to complete transition to Montgomery County Fire and Rescue (Davidson)	Recommended approval
	<u>FY00 Operating Budget:</u> Fire and Rescue Services (Davidson)	Worksession
HHS Apr 15	9:15 AM - 3CCR <u>FY00 Operating Budget:</u> Discussion - Committee work on the Council's Children First Initiative (Planell)	Discussion
	Health & Human Services (Planell) - Overview - Administration and Support - Aging and Disability Services	Worksession
MFP Apr 15	2:00 PM - 7CHR Discussion - Committee work on the Council's Children First Initiative (Davidson)	Discussion
	Interagency Technology Policy and Coordination Committee (Trombka)	Discussion
	Overview of agencies' FY00 Information Technology requests (Trombka/Michaelson)	Received overview
	Geographic Information System (all agencies) (Michaelson)	Discussion
	Telephone Renumbering Outreach Plan (Trombka)	Recommended approval of the appropriation amount for FY99 Capital Budget
T&E Apr 15	2:00 PM - 3CCR <u>FY00 Operating Budget:</u> Washington Suburban Sanitary Commission (Hughes)	Worksession
	Discussion – Committee work on the Council's Children First Initiative (Hughes)	Discussion

COMMITTEE	SUBJECT	ACTION
MFP Apr 19	9:00 AM - 7CHR <u>FY00 Operating Budget:</u>	
	(1) Briefing – Compensation and Benefits (all agencies) (Farber)	Briefing; discussion; requested additional information
	(2) Briefing – Workforce Data (all agencies) (Sherer)	Briefing; reviewed workforce data for agencies; requested additional information
	(3) Briefing – Collective Bargaining Agreements (Faden)	Briefing; discussion; requested additional information
	(4) Police Collective Bargaining Agreement – Disability and Retirement Interest Arbitration Award (McMillan)	Discussion; requested additional information
	(5) Bill 4-99 , Property Tax - New Jobs Credit – Extension (Faden)	Deferred until 4/20
PHED Apr 19	2:00 PM - 7CHR <u>FY00 Operating Budget:</u>	
	(1) Economic Development Fund (Ferber)	Worksession
	(2) Economic Development (Ferber)	Worksession
	(3) NDA: Conference and Visitor's Bureau (Ferber)	Recommended approval
	(4) Park Police (McMillan)	Worksession
	(5) MNCPPC: Parks (Michaelson)	Worksession
ED Apr 19	2:00 PM - 3CCR <u>FY00 Operating Budget</u>	
	(1) Discussion - Committee work on the Council's Children First Initiative (Hughes)	Discussion
	(2) Montgomery County Public Schools (Hughes)	Worksession

COMMITTEE	SUBJECT	ACTION
MFP Apr 20	12:30 pm – 6 CCR Bill 4-99, Property Tax - New Jobs Credit – Extension (Faden)	Worksession; requested further work in drafting legislation which will be circulated among Committee members; decision to be made later on whether another worksession will be necessary
PS Apr 20	2:00 PM - 7CHR <u>FY00 Operating Budget:</u> Discussion – Committee work on the Council's Children First Initiative (McMillan)	Discussion
	Criminal Justice Overview (McMillan)	Received overview; discussion
	Discussion – Park Police (McMillan)	Discussion
	State's Attorney (McMillan)	Worksession
	FY99 Supplemental Appropriation, Office of State's Attorney - \$109,485 to create Assistant State's Attorney position (McMillan)	Recommended approval subject to receipt of clarifying information
	Criminal Justice Coordinating Commission (McMillan)	Worksession
HHS Apr 20	2:00 P.M. 3CCR <u>FY00 Operating Budget:</u> CIP: Strathmore Hall (Davidson)	Worksession